



**Charleston Library Board Agenda**  
**Monday, November 3<sup>rd</sup>, 2014 – 6:30 pm**

1. Call to Order
2. Roll call  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
3. Public Comment
4. Board President's Comments
5. Omnibus Agenda
  - A. Approval of the October 6th, 2014 Board Meeting Minutes
  - B. Acceptance of the Director's Monthly Report
  - C. Acceptance of the Director's Weekly Reports
  - D. Acceptance of the Grant & Donation Report
  - E. Acceptance of the Program Report
  - F. Acceptance of the Statistics Report
  - G. Acceptance of Financial Reports- Heather
  - H. Approval of the bills payable for SeptemberMotion to approve: \_\_\_ Seconded: \_\_\_  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
6. Action Items
  - A. Action Item 2014-16: Review & Approve Library Policies  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yays \_\_\_ Nays \_\_\_
  - B. Action Item 2014-17: Approve New Library Hours  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yays \_\_\_ Nays \_\_\_
  - C. Action Item 2014-18: Approve 2015 Library Holidays & Staff Day Closure  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yays \_\_\_ Nays \_\_\_
  - D. Action Item 2014-19: Approve 2015 Library Board Meetings  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yays \_\_\_ Nays \_\_\_
  - E. Action Item 2014-20: Approve special use of contingency funds  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Casey \_\_\_ Cunningham \_\_\_ Droste \_\_\_ Higgins \_\_\_ Lanham \_\_\_ Renaud \_\_\_ Ricci \_\_\_ Wiseman \_\_\_
7. Discussion Items
  - A. Annual Campaign Letter
  - B. Next Board Meeting Monday, January 5<sup>th</sup> at 6:30pm
  - C. Other?
8. Adjournment

Full Board Packet available upon request at the service desk.